

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000878

**Entity Name:** BOOKING.COM CUSTOMER SERVICE CENTER (U.S.A.) INC.

**FILED**  
**Jan 17, 2019**  
**Secretary of State**  
**3676876773CC**

**Current Principal Place of Business:**

100 WILLIAM STREET  
ROOM 300  
NEW YORK, NY 10038

**Current Mailing Address:**

100 WILLIAM STREET  
ROOM 300  
NEW YORK, NY 10038 US

**FEI Number: 46-2964266**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           DIRECTOR, TREASURER  
Name           ROTELLI, ALESSANDRO  
Address        100 WILLIAM STREET  
                  ROOM 300  
City-State-Zip: NEW YORK NY 10038

Title           DIRECTOR, PRESIDENT  
Name           WATERS, JAMES  
Address        100 WILLIAM STREET  
                  ROOM 300  
City-State-Zip: NEW YORK NY 10038

Title           SECRETARY  
Name           SUTTON, KATHERINE  
Address        100 WILLIAM STREET  
                  ROOM 300  
City-State-Zip: NEW YORK NY 10038

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: ALESSANDRO ROTELLI**

**TREASURER**

**01/17/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date